

UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

REGION 6 1445 ROSS AVENUE, SUITE 1200 DALLAS, TX 75202-2733

FEB 2 7 2015

GENERAL NOTICE LETTER -- URGENT LEGAL MATTER PROMPT REPLY NECESSARY, CERTIFIED MAIL: #7014 0150 0000 2452 8098 RETURN RECEIPT REQUESTED

James D. Pitcock Jr., Registered Agent for Williams Brothers Construction Co., Inc. 3800 Milam Houston, Texas 77006

RE:

General Notice Letter for the CES Environmental Services, Inc.- Houston Superfund Site in

Houston, Harris County, Texas

Dear Sir/Madam:

The purpose of this letter is to notify you of your potential liability at the CES Environmental Services, Inc.-Houston Superfund Site (Site) and to invite you to join in settlement negotiations with the U.S. Environmental Protection Agency (EPA). The street address for the Site is 4904 Griggs Road, Houston, Harris County, Texas. The street addresses of the contiguous properties that are parts of the Site are 4900 Griggs Road and 5910 Wayland Street. The Site is surrounded by residential, educational and commercial properties. Based on available information, the EPA has determined that you may be responsible under the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), commonly known as the federal "Superfund" law, for cleanup of the Site or costs the EPA has incurred in cleaning up the Site.

Explanation of Potential Liability

A Superfund Site is a place that is contaminated with hazardous substances at levels that may present a threat to human health or the environment. Under Sections 106 and 107 of CERCLA, 42 U.S.C. §§ 9606 and 9607, potentially responsible parties (PRPs) may be required to perform cleanup actions to protect the public health and welfare or the environment. PRPs may also be responsible for costs incurred by the EPA in cleaning up the Site. PRPs include current and former owners and operators of the Site, as well as persons who sent or transported hazardous substances to the Site for disposal or treatment or who arranged for the disposal or treatment of hazardous substances at the Site.

Under CERCLA, specifically Sections 106(a) and 107(a), PRPs may be required to perform cleanup actions to protect the public health, welfare, or the environment. PRPs may also be responsible for costs incurred by the EPA in cleaning up the Site, unless the PRP can show divisibility of harm or any of the statutory defenses. PRPs include current and former owners and operators of a site, as well as persons who arranged for treatment and/or disposal of any hazardous substances found at the site, and persons who accepted hazardous substances for transport and selected the site to which the hazardous substances were delivered.

You have been identified as a PRP who either sent hazardous substances for disposal or treatment to the Site or generated certain hazardous substances that the EPA has found at the Site. For this reason the attached General Notice concerning the removal action (Enclosure 1) is being sent to you. The General Notice requests your cooperation in conducting the on-going removal action at the Site and for reimbursement of past and future costs. Enclosure 2 contains copies of the documents used to identify you as a PRP. Enclosure 3 contains a list of the entities who are receiving this General Notice.

Site Background

This Site is a former chemical recycling facility that filed for bankruptcy in 2010. Prior to the bankruptcy, the Site had been owned and operated by CES Environmental Services, Inc. The Site is now under the control of a Trustee for the Estate appointed by the Bankruptcy Court. The Estate does not have the funding necessary to address the conditions at the Site. The Site consists of approximately eleven vacuum boxes, two roll-off boxes, twelve frac tanks, two tanker trailers, 20 aboveground storage tanks, 15 waste water treatment tanks, waste piles, and numerous totes, vats, drums, and smaller containers. Additionally, there was spillage of chemicals to exterior surfaces as well as building interiors. The Site has experienced significant vandalism since its bankruptcy in 2010. Additionally, recent spills have occurred due to vandalism which has resulted in the spillage of chemicals and waste to the ground surface and into an adjacent residential neighborhood. Removal is time critical per the Action Memo.

The information provided by the Estate's consultant shows that there are hazardous wastes along with various hazardous substances within containers located on the Site. The hazardous substances include but are not limited to benzene (D018), creosol (D023-026), 2,4,6-trichlorophenol (D042), pH (D002), ignitability (D001), MEK (D035), and 1,2-dichloroethane (D028). These chemicals are hazardous substances as defined by Section 101(14) of CERCLA, 42 U.S.C. 9601(14), and further defined at 40 C.F.R. 302.4.

Response Actions to Date

On or about September 3, 2014, the EPA mobilized its contractors to begin addressing the wastes and spills at the Site. The EPA's Time Critical Removal Action has addressed the following:

- 1. Management of stormwater to reduce off-site overflow of contaminated stormwater from the Site.
- 2. Removal of wastes from ten of twelve vacuum boxes and from two of two roll-off boxes.
- 3. Removal of wastes from eight of twelve frac tanks. Three frac tanks currently hold wastes.
- 4. Removal of liquid, i.e., pump able, wastes from eleven of twenty-three aboveground storage tanks (AST). Sludge and residual materials remain until sludge removal and tank cleaning of ASTs is completed.
- 5. Empty totes/drums have been segregated for temporary storage.
- 6. Waste piles dumped to the ground from the theft of seven roll-off boxes was removed by the Trustee.
- 7. Lab chemicals/company process samples were collected and disposed by the Trustee.
- 8. Process chemicals were collected and disposed by the Trustee.

Upon reviewing the enclosed General Notice, please provide a written response to Mr. Robert Werner, Enforcement Officer at 214-665-6724 within 60 calendar days after you receive this letter. Your response must identify of your intent to, or not to, enter into settlement negotiations with the EPA concerning this matter. Please mail your written response to Mr. Werner at the address that appears in the General Notice.

We look forward to working with you during the coming months.

Sincerely yours,

Carl E. Edlund, P.E.
Director

Superfund Division

Enclosures (4)

ENCLOSURE 1 GENERAL NOTICE REGARDING CES ENVIRONMENTAL SERVICES, INC.- HOUSTON HOUSTON, HARRIS COUNTY, TEXAS

This General Notice is from the U.S. Environmental Protection Agency (EPA). This General Notice is directed to you, the Potentially Responsible Party (PRP) of the CES Environmental Services, Inc.- Houston Site (Site). This General Notice does five things:

- 1. This General Notice tells you that you may be responsible for the presence of hazardous substances found at the Site. When we say "Site" or "property" in this General Notice, we mean the CES Environmental Services, Inc.- Houston Site. The street address for the Site is 4904 Griggs Road, Houston, Harris County, Texas. The street addresses of the contiguous properties that are parts of the Site are 4900 Griggs Road and 5910 Wayland Street. This General Notice is issued under the Comprehensive Environmental Response, Compensation and Liability Act (CERCLA or Superfund).
- 2. This General Notice provides you with background information leading up to the EPA's investigation of the Site and the EPA's activities to determine the source(s) of the contamination at the Site.
- 3. This General Notice invites you to meet and enter a settlement with the EPA as a Settling Party regarding the cleanup of this Site and cooperation in conducting the on-going removal action at the Site and for reimbursement of past and future costs.
- 4. This General Notice advises you that, if you request the EPA to do so, the EPA will consider your ability to pay in determining an appropriate settlement amount.
- 5. This General Notice provides to you the names of all entities, i.e., PRPs, to which this General Notice will be mailed.

NOTICE THAT YOU MAY BE LIABLE

Under Section 107 of CERCLA, 42 U.S.C. § 9607, responsible parties are those who are current owners or operators of a facility, past owners or operators who owned or operated the facility at the time hazardous substances were released or disposed of at the facility, persons who arranged for disposal or treatment at the facility (usually the person(s) who generated the hazardous substance) or persons who selected that facility and transported the hazardous substances to the facility. Section 107 of CERCLA, 42 U.S.C. § 9607, states that responsible parties are liable to the United States for the costs it has incurred or will incur conducting a response action such as that proposed for the Site. A PRP is therefore responsible for performing the cleanup action in accordance with the EPA requirements, paying for the cleanup by the EPA and reimbursing the Federal Government for past and future costs of the cleanup activities.

BACKGROUND

This Site is a former chemical recycling facility that filed for bankruptcy in 2010. Prior to the bankruptcy, the Site had been owned and operated by CES Environmental Services, Inc. The Site is now under the control of a Trustee for the Estate appointed by the Bankruptcy Court. The Estate does not have the funding necessary to address the conditions at the Site. The Site consists of approximately eleven vacuum boxes, two roll-off boxes, twelve frac tanks, two tanker trailers, twenty aboveground storage tanks, fifteen waste water treatment tanks, waste piles, and numerous totes, vats, drums, and smaller containers. Additionally, there is spillage of

chemicals to exterior surfaces as well as building interiors. The Site has experienced significant vandalism since its bankruptcy in 2010. Additionally, recent spills have occurred due to vandalism which has resulted in the spillage of chemicals and waste to the ground surface and into an adjacent residential neighborhood. Emergency responses to these spills have involved the Estate, City of Houston, Texas Commission on Environmental Quality (TCEQ) and the EPA. These spill responses were addressed by TCEQ and the EPA.

The information provided by the Estate's consultant shows that there are hazardous wastes along with various hazardous substances within containers located on the Site. The hazardous substances include but are not limited to Benzene (D018), Creosol (D023-026), 2,4,6-Trichlorophenol (D042), pH (D002), Ignitability (D001), MEK (D035), and 1,2-Dichloroethane (D028). These chemicals are hazardous substances as defined by Section 101(14) of CERCLA, 42 U.S.C. 9601(14), and further defined at 40 C.F.R. 302.4.

Response Actions to Date

On or about September 3, 2014, the EPA mobilized its contractors to begin addressing the wastes and spills at the Site. As of December 19, 2014, the EPA Team has addressed the following:

- 1. Management of stormwater to reduce off-site overflow of contaminated stormwater from the Site.
- 2. Removal of wastes from ten of twelve vacuum boxes and from two of two roll-off boxes.
- 3. Removal of wastes from eight of twelve frac tanks. Three frac tanks currently hold wastes.
- 4. Removal of liquid, i.e., pump able, wastes from eleven of twenty-three aboveground storage tanks (AST). Sludge and residual materials remain until sludge removal and tank cleaning of ASTs is completed.
- 5. Empty totes/drums have been segregated for temporary storage.
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- 7. Lab chemicals/company process samples were collected and disposed by the Trustee.
- 8. Process chemicals were collected and disposed by the Trustee.

PARTICIPATION

The EPA is inviting you to enter into a settlement with the EPA. In addition to avoiding the costs of litigation, settling with the EPA provides you with another advantage. Under the Superfund law, settling with the EPA helps protect you should another responsible party sue you for costs which that party pays to the EPA. Also, if you choose not to settle with the EPA, then the EPA may take civil administrative action and, ultimately, the EPA may request civil judicial action. A list of entities receiving this General Notice letter is included as Enclosure 3 to this letter.

OPPORTUNITY TO MEET

The EPA will also provide you the opportunity to meet with the EPA representatives to discuss your desire to enter into a settlement with the EPA.

FINANCIAL CONCERNS/ABILITY TO PAY SETTLEMENTS

The EPA is aware the financial ability of some PRPs to contribute toward the cleanup and/or payment of response costs at a site may be substantially limited. If you believe and can document that you fall within that category, please contact Mr. Robert Werner at 214-665-6724 for information on "Ability to Pay Settlements." In response, you will receive a package of information about the potential for such settlements. If the EPA concludes that you have a legitimate inability to pay the full amount of the EPA's costs, the EPA may offer a schedule for payment over time or a reduction in the total amount demanded from you.

Also, please note that because the EPA has a potential claim against you, if your financial status changes in any significant way, i.e., filing for bankruptcy, you must include the EPA as a creditor.

RESOURCES AND INFORMATION FOR SMALL BUSINESSES

On January 11, 2002, President Bush signed into law the Superfund Small Business Liability Relief and Brownfields Revitalization Act. This Act contains several exemptions and defenses to CERCLA liability, which we suggest that all parties evaluate. You may obtain a copy of the law via the Internet at:

http://www.epa.gov/swerosps/bf/sblrbra.htm

and review the EPA guidance regarding these exemptions at:

http://www.epa.gov/compliance/resources/policies/cleanup/superfund

The EPA has created a number of helpful resources for small businesses. The EPA has established the National Compliance Assistance Clearinghouse as well as Compliance Assistance Centers, which offer various forms of resources to small businesses. You may inquire about these resources at www.epa.gov.

In addition, the EPA Small Business Ombudsman may be contacted at www.epa.gov/sbo. Finally, the EPA developed a fact sheet about the Small Business Regulatory Enforcement Fairness Act (SBREFA), which is enclosed with this letter (Enclosure 4).

YOUR RESPONSE TO EPA

Please notify Mr. Werner in writing at the address indicated below within 60 calendar days after you receive this letter to indicate your willingness to enter in good faith as a Settling Party. If the EPA does not receive your written response within 60 calendar days after you receive this letter, the EPA will assume you do not wish be a Settling Party and the EPA will then take whatever actions are necessary to abate the potential threat to human health and the environment posed by contaminants on the property.

Your response to this letter should be directed to:

Mr. Robert Werner Enforcement Officer (6SF-TE) United States Environmental Protection Agency Region 6 1445 Ross Avenue Dallas, Texas 75202 Telephone: 214-665-6724, Fax: 214-665-6660

werner.robert@epa.gov

If you or your attorney have legal questions pertaining to this matter, please direct them to:

Ms. Amy Salinas
Assistant Regional Counsel (6RC-S)
United States Environmental Protection Agency
Region 6
1445 Ross Avenue
Dallas, Texas 75202
Telephone: 214-665-8063, Fax: 214-665-6460

salinas.amy@epa.gov

The discussions of fact or law in this General Notice are meant to help you understand CERCLA and the EPA's actions at the Site. The discussions of fact and law are not final positions on any matter discussed in this General Notice.

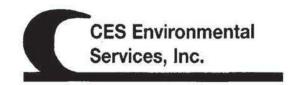
ENCLOSURE 2 GENERAL NOTICE REGARDING CES ENVIRONMENTAL SERVICES, INC.- HOUSTON HOUSTON, HARRIS COUNTY, TEXAS

EVIDENTIARY DOCUMENTATION

SAMPLES OF EVIDENCE

Enclosed are copies of samples of documented evidence that identifies the name of your company. The examples are not intended to represent all the evidence in CES records. It is only a representative sample that identifies:

- 1. A waste hazardous substance that was generated by your company and was transported to the Site for disposal and/or recycling, or
- 2. A waste hazardous substance that was generated by your company and that was transported in a CES tanker trailer to a facility other than the Site for disposal and/or recycling. The EPA believes that residue of the waste hazardous substance that had been transported in the CES tanker trailer was released at the Site when the interior of the CES tanker trailer was cleaned at the Site.



Waste Pre-Acceptance/Approval Letter

Date 7/7/2006

Dear Marcus B. Anderson

Thank you for choosing CES Environmental Services, Inc. for you waste disposal and/or recycling needs. The following waste stream has been approved at our facility in Houston, TX. If the waste received does not conform to the profile, then rejection or additional charges may apply.

CES Profile #

1659

Generator: Williams Brothers Construction

Address:

HWY 59 South

Houston, TX

Waste Information

Name of Waste: Dirt contaminated with diesel and oil

TCEQ Waste Code #: CESQ4891

Container Type:

Detailed Description of Process Generating Waste:

Fuel leaked on ground from fuel dispensing unused diesel

Color: Dark

Odor: None

pH: 6-8

Physical State:

Incompatibilities: n/a

Safety Related Data/Special Handling:

n/a

If you have any questions concerning this approval and/or the conditions, then please feel free to contact our office at (713) 676-1460.

Thank you,

Matt Bowman, President CES Environmental Services, Inc. 66278

UNIFORM HAZARDOUS 1. Generator ID Number 2. Page 1 of 3. Emergency Response Phone 281-541-4829	Form Approved. OMB No. 2050-0039
	Tracking Number 1157543 JJK
5. Generator's Name and Mailing Address WILLIAM BROTHERS 59W FM 1485 SPLENDORA, TX 77372 USA	ss)
Generator's Phone: 832-309-4235	
6. Transporter 1 Company Name U.S. EPA ID N CKG SERVICES, LLC	(CF0)7207-20A
7. Transporter 2 Company Name U.S. EPAID N	00079159 lumber
8. Gesignated Facility Name and Site Address 4904 GRIGGS ROAD TXD00 HOUSTON, TX 77021 USA	lumber 08950461
713-676-1460 Facility's Phone:	8
9a. HM 9b. U.S. DOT Description (Including Proper Shipping Name, Hazard Class, ID Number, 10. Containers 11. Total and Packing Group (if any)) No. Type Quantity	12. Unit Wt./Vol. 13. Waste Codes
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19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems) 1. 2. 3. 4. 20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a	
	Month Day Year

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Generator's Phone: 832 - 309 - 4235	
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DESIC	19. Ha	zardous Waste Report M	lanagement Method (codes (i.e., codes 2.	for hazardous waste tre	eatment, disposal, and r	ecycling systems)		4.				-
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		signated Facility Owner of	or Operator: Certifical	ion of receipt of h	azardous materials cov	ered by the manifest ex Signature	cept as noted in Ite	m 18a	λ		Mo	nth Day	Year
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	UNIFORM HAZARDOUS WASTE MANIFEST	1. Generator ID Number	er	2. Page 1 of	3. Emergency Respons		4. Manifest	565	3630	6 J.	JK
	5. Generator's Name and Mailir	ng Address		Services w	Generator's Site Addres	s (if different th	nan mailing addre	ess)	-		1110
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11	Generator's Phone: 6. Transporter 1 Company Nam		" is idored	121158	H	ousten	TX 7-	1074		-1	
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11	7. Transporter 2 Company Nam		٠٨٥				U.S. EPA ID	Number			
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11	8. Designated Facility Name an	d Site Address		žķ-			U.S. EPA ID	Number			Vi -
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11	Facility's Phone:	TX					1				1
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11	14. Special Handling Instruction	s and Additional Informa	ation				130				•
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$\overline{}$	18. Discrepancy					1			110		- 18
11	18a. Discrepancy Indication Spa	ace Quantity	T E	Туре	Residue		Partial Re	ejection	Г	Full Reje	ection
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11					Manifest Reference	e Number:		is.	E		
51	18b. Alternate Facility (or Gener	ator)					U.S. EPA ID	Number			
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	Facility's Phone: 18c. Signature of Alternate Facil	lity (or Canarator)							Mon	th Day	Year
삙	roc. Signature of Alternate Facili	ity (or Generator)							I WIOI	ui Day	I
DESIGNATED FACILITY	10 Hazardous Wasts Danet M.	anagement Netted Co.	lac (i.a. modes for becard-	e wasta trashment dise	al and reguling systems			-			1
ESI	19. Hazardous Waste Report M	inagement Method Cod	es (i.e., codes for nazardou	s waste treatment, disposa	a, and recycling systems)		14.		197		
9	1111	2.		3.	4		-				
1	20. Designated Facility Owner of	r Operator Certification	of receipt of hazardous ma	terials covered by the man	ifest excent as notort in Ite	m 18=	7	- 1		-	
	Printed/Typed Name	Operator, Cerunication	or receipt or nazaroous man		nature		/		Mon	th Day	Year
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Please print or type. (Form designed for use on elite (12-pitch) typewriter.)	Form Approved. OMB No. 2050-00
WASTE MANIEST IXCESAG	3. Emergency Response Phone 005653721 JJK
5. Generator's Name and Mailing Address William Bruthers 3900 Milam St Generator's Phone: Generator's Phone: 6. Transporter 1 Company Name	Generator's Site Address (if different than mailing address)
Generality Phone: Ty Mantjourney To	E. Hillsix
Generator's Phone: 6. Transporter 1 Company Name	U.S. EPA ID Number
7. Transporter 2 Company Name	U.S. EPA ID Number
Thirtipolisi 2 company realis	S. E. A.D. Halloo
Designated Facility Name and Site Address	U.S. EPA ID Number
	- x
Facility's Phone: 9a 9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number,	10. Containers / 11. Total 12. Unit
HM and Packing Group (if any))	No. Type Quantity Wt./Vol. 13. Waste Codes
Kegarleted Dirt contamental with	17 m CESQ4891
Keywheted Dirt contamental with	Aug 6000 P
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3.	
14. Special Handling Instructions and Additional Information	
1a.1659 HOU	
	(PA)
	ment are fully and accurately described above by the proper shipping name, and are classified, packaged,
Exporter, I certify that the contents of this consignment conform to the terms of the attached EPAA I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantities of the contents of the certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 40 CFR 262.27(a) (if I am a large quantities of the certified in 4	\$M(1) \$P(1) II \$\frac{1}{2} \text{\$1} \text{\$2} \text{\$2} \text{\$1} \text{\$2} \text{\$2} \text{\$2} \text{\$2} \text{\$2} \text{\$3} \text{\$2} \text{\$3} \text{\$4} \text{\$2} \text{\$3} \text{\$4} \$4
Generator's/Offeror's Printed/Typed Name	Signature Month Day Year
JAMES Cother	(kens) (36) 14/21/0°
	troor U.S. Port of entry/exit:
Transporter 1 Printed/Typed Name Eric W. Fleck	Signature Month Day Year
17. Transporter Acknowledgment of Receipt of Materials Transporter 1 Printed/Typed Name Cric W. Fleck Transporter 2 Printed/Typed Name	Signature Month Day Year
▲ 18. Discrepancy	
18a. Discrepancy Indication Space Quantity Type	Residue Partial Rejection Full Rejection
	Manifest Reference Number:
18b. Alternate Facility (or Generator)	U.S. EPA ID Number
18b. Alternate Facility (or Generator) Facility's Phone:	T.
18c. Signature of Alternate Facility (or Generator) 19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, d. 1. 2.	Month Day Yes
19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, d	
	3. 4.
20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the	AND AND SO THE SOURCE SERVICE
Printed/Typed Name Som Brown	Signature Month Day Year
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1	UNIFORM HAZARDOUS Number WASTE MANIFEST TXCCSQG	2. Page 1 of 3. Eme	rgency Respons	se Phone -482	9 Manifest	Tracking M	3 720	JJ	K
	UNIFORM HAZARDOUS UNIFORM HAZARDOUS WASTE MANIFEST S. Generator's Name and Mailing Address CILLY A WASTE MANIFEST S. Generator's Name and Mailing Address CILLY A WASTE MANIFEST TO CLAG SCAN 3800 MILCON ST TY20 Honor Generator's Name C. C	ricas General Equiph 17726	tor's Site Addres	Willing States	an mailing addre	Number	1039		
П	CRG Services LLC				1				
11	7. Transporter 2 Company Name			9.	U.S. EPA ID	Number			
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	4904 Grigss	renter su	'airs		0.0.2.7110				8
П	Facility's Phone: Housten 700								
	9a. HM 9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))		10. Conta	Type	11. Total Quantity	12. Unit Wt./Vol.	13. Wa	ste Codes	
GENERATOR -	Material Dir Contaminate	1 Durch	6	DM	ەقتلا	A	CESO	484	1
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П	14. Special Handling Instructions and Additional Information			1				1	_
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П	15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this								
П	marked and labeled/placarded, and are in all respects in proper condition for transport according Exporter, I certify that the contents of this consignment conform to the terms of the attached			ational governn	nental regulations	. If export sh	ipment and I am	the Primar	У
П	I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large Generator's/Offeror's Printed/Typed Name	e quantity generator) o	r (b) (if I am a sn	nall quantity ge	nerator) is true.		Month	Day	Year
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11	18. Discrepancy 18a. Discrepancy Indication Space	1	7					1	
II	18a. Discrepancy Indication Space Quantity Type	L	Residue		Partial Re	jection		Full Rejec	tion
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듥	isometrically (or constitution)				0.0. 21 11 10	14111001			
FA	Facility's Phone:	11000			1		2000		
DESIGNATED FACILITY	18c. Signature of Alternate Facility (or Generator)						Month	Day	Year
SIG	19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treat	tment, disposal, and red	ycling systems)	8					
8	1. 14141	3.			4.	*			
	20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covere	ed by the manifest exce	pt as noted in Ite	em 18a			***		4
	Printed/Typed Name	Signature	1-0)			Month	Day	Year
+	A Form 8700-22 (Rev. 3-05) Previous editions are obsolete.	'	- 12			p Cess	14	17	99
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UNIFORM HAZARDOUS 1. Generator ID Number 2. P	age 1 of 3. Emergency Respon	nse Phone	4. Manifest Tracking N 00565	3697 JJK
UNIFORM HAZARDOUS Name and Mailing Address S. Generator's Name and Mailing Address William, Bruthus 3800 Mulam St Generator's Mone: 6. Transporter 1 Company Name	Generator's Site Addre	ess (if different than in Will Ligan Howston	nailing address) Brother typ Typ	c
- Lights LLC				
7. Transporter 2 Company Name 8. Designated Facility Name and Site Address	<i>1</i> - <i>y</i>	1	J.S. EPA ID Number	*
CCS Environmental Survey LLC 4004 GOSSS HOLL FOR TX Facility's Phone:		·	J.C. El Alb Malloci	
9a. HM 9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Con No.		11. Total 12. Unit Wt./Vol.	13. Waste Codes
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14. Special Handling Instructions and Additional Information	5.			
15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consmarked and labeled/placarded, and are in all respects in proper condition for transport according Exporter, I certify that the contents of this consignment conform to the terms of the attached EP/	g to applicable international and n A Acknowledgment of Consent.	national governmenta	l regulations. If export sh	그 집에 한 경험 경험을 하는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없는 것이 없다.
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1	UNIFORM HAZARDOUS NASTE MANIFEST TXCESQC	190	rgency Respons	1.482	9 4 Manifest	100 king N	3688	JJK
	5. Generator's Name and Mailing Address Williams, Broth	hers Coneral	or's Site Address	(if different th	an mailing addre	ss)	Services	Care
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П	Generator's Phone: Eache Loube TX	7193	Ď.				TX 773	54
П	6. Transporter 1 Company Name CLAG Services	110.			U.S. EPAID	Number	3	
	7. Transporter 2 Company Name	s, ccc			U.S. EPAID I	Number -	<u> </u>	
					1	************		
П	8. Designated Facility Name and Site Address CES Environm 713-676-4995	Jewnon?	sucs.		U.S. EPA ID I	Number		
Ш	Idia, dad ariggs	lea.			20	-/ 1	^	
П	Facility's Phone: Houston, TX	ובטרד	<u> </u>		130	104	8	
	9a. 9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	ar and the second	10. Conta No.		11. Total Quantity	12. Unit Wt./Vol.	13. Waste	e Codes
IJ	Dirt contaminated wi	11/2	140.	Туре	Quantity	Wave.	CESC	TURCIT
GENERATOR		17.1	10	M	C001	165	00	4011
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П	14. Special Handling Instructions and Additional Information			P	~ ^			
Ш	la. CES-1659				818	33		
П								
	 GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this marked and labeled/placarded, and are in all respects in proper condition for transport according. 							
	Exporter, I certify that the contents of this consignment conform to the terms of the attached	d EPA Acknowledgment	of Consent.	257/1	di = _\$v=-0 0	il export sit	ірпіотк апо тапто	le rilliary
	I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large Generator's/Offeror's Printed/Typed Name	Signature	(b) (iii ain a siii	all quantity ge	nerator) is true.		Month	Day Year
1	DAVID FRANCK	100	VA	u		_	7	DO 000
IT	16. International Shipments Import to U.S. Transporter signature (for exports only):	Export from U.S.	Port of er		i i i i i i i i i i i i i i i i i i i			-
			Date leav	ing U.S.:		-		
TRANSPORTER	Transporter 1 Printed/Typed Name	Signature	7	1/3	///		Month	Day Year
NSP.	Transporter 2 Printed/Typed Name	Signature	26	4	4/1		Month Month	Day Year
TRA								
1	18. Discrepancy							
Ш	18a. Discrepancy Indication Space Quantity Type		Residue		Partial Rej	ection	□F	ull Rejection
П	9	М	anifest Referenc	e Number:				
F	18b. Alternate Facility (or Generator)				U.S. EPA ID N	Number		
FACI	Facility's Phone:				1			
邑	18c. Signature of Alternate Facility (or Generator)						Month	Day Year
GNA			W (1					
DESIGNATED FACILITY	Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treat 2.	unent, disposal, and rec	young systems)		4.			
1	H 141		3					3
	20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered protect Name.		pt as noted in Ite	m 18a			Month	Day Year
	Printed/Typed Name SAM BROWN	Signature	L A				121	29 89
EPA	Form 8700-22 (Rev. 3-05) Previous editions are obsolete.	DESIGN	ATED FA	CILITY T	O DESTIN	ATION		REQUIRED)



Plé		Approved.	OMB No. 2	050-0039
1	UNIFORM HAZARDOUS WASTE MANIFEST TXCESQG 2. Page 1 of 3. Emergency Response Phone 0 0 5 6 5	364	9 JJ	K
	5. Generator's Name and Mailing Address Williams Brothers construction C/O ckin Services	- NI Company		
	5. Generator's Name and Mailing Address Williams Brothers construction 1520 calkon Emple harke, TXT W3H (G79-224-789) Generator's Phage:			
11	6. Transporter 1 Company Name U.S. EPA ID Number	- H	5.7.5Mil.	
\parallel	7. Transporter 2 Company Name U.S. EPA ID Number			
\parallel	8. Designated Facility Name and Site Address U.S. EPA ID Number			
$\ $	CES Environmental services			
	4004 GLISS Rd Facilitys Phone: House TX 77021 (713) 674-1460 39048		+	
	9a. 9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, 10. Containers 11. Total 12. Unit	13. V	Vaste Codes	
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Ĭ	(a) y Debris) 2 DM 200 VS			STILL
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	14. Special Handling Instructions and Additional Information			\dashv
	10. 1659 20.3044			
		20-3 2 -20 3-2-3 2 -20		
	15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment are fully and accurately described above by the proper shipping name, marked and labeled/placarded, and are in all respects in proper condition for transport according to applicable international and national governmental regulations. If export ship Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowledgment of Consent.			
	hcertify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity generator) or (b) (if I am a small quantity generator) is true.	Mon	th Day_	Year d
Į.	1 KULK-TEHUREV PauletteHulver	1/2	2110	10
F	16. International Shipments Import to U.S. Export from U.S. Port of entry/exit: Transporter signature (for exports only): Date leaving U.S.:			 -
TER	17. Transporter Acknowledgment of Receipt of Materials Transporter 1 Printed/Typed Name Signature	Mont	h Day	Year
SPOF	Eric W. Fleck	110	110	109
TRAN	Transporter 2 Printed/Typed Name Signature	Mon	th Day	Year
1	18. Discrepancy 18a. Discrepancy Indication Space Quantity Desired Policy Desire			
	Type Residue Partial Rejection	L	Full Rejec	tion
7	Manifest Reference Number: 18b. Alternate Facility (or Generator) U.S. EPA ID Number	190		
FACIL	Facility's Phone:			
TED	18b. Alternate Facility (or Generator) Facility's Phone: 18c. Signature of Alternate Facility (or Generator) 19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems) 1. 2. 3. 4.	Mor	th Day	Year
SIGNA	19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal, and recycling systems)			_
DE	1. 2. 3. 4.			
	20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manifest except as noted in Item 18a	1		
1	Printed/Typed Name Signature Signature	12		Year
EP/	EPA Form 8700-22 (Rev. 3-05) Previous editions are obsolete. DESIGNATED FACILITY TO DESTINATION S	STATE (IF REQU	

ase print or type. (Form de			2. Page 1 of 3.	Emergency Deeper	THE PARTY	14 Manifest	Trackless N	- Adams		
UNIFORM HAZARDOUS WASTE MANIFEST	TXCESQG			281-541-482	9	00		743	8 J	JK
1550 HOLMES F HOUSTON, TX	THERS CONSTRUCTION ROAD USA	N, KIRBY	Ge	nerator's Site Addre	ess (if different t	han mailing addre	ess)			`
6. Transporter 1 Company N	2-309-4234 ame				- 4	U.S. EPA ID	Number			
CKG SERVICES							1000079	159		
7. Transporter 2 Company N	атте					U.S. EPA ID	Number		1	
Designated Facility Name CES ENVIRONM 4904 GRIGGS R HOUSTON, TX Facility's Phone: 713-67	IENTAL SERVICES D 17021 USA	161				U.S. EPAID	Number 2008950	481		
9a. 9b. U.S. DOT Descr HM and Packing Group	iption (including Proper Shipping Na (if any))	me, Hazard Class, ID Numbe	er,	10. Con	tainers Type	11. Total Quantity	12. Unit Wt/Vol.	13.	. Waste Code	s
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2. Orly n				8	DW	3200				
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15. GENERATOR'S/OFFE marked and labeled/pla Exporter, I certify that the waste of Generator's/Offeror's Printed	ROR'S CERTIFICATION: I hereby carded, and are in all respects in privace contents of this consignment comminimization statement identified in Allyped Name	oper condition for transport a form to the terms of the attac	according to applicable thed EPA Acknowledge	e international and nument of Consent. or) or (b) (if I am a s	national governo mail quantity go	nental regulations enerator) is true.	s. If export sh	nipment and	am the Prim	Year
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1	Contract (1)	FORM HAZARDOUS ASTE MANIFEST	1. Generator ID No TXCES			100	mergency Respons 281-541-4829		4. Manifest	Tracking N	743	7 J.	JK
	1	nerator's Name and Mailin VILLIAMS BROTH 520 CALHOUN AGLE LAKE, TX	ERS CONST	RUCTION		Gene	erator's Site Addres	s (if different t	nan mailing addre	S3)			
Ш	Gener	rator's Phone: 979- nsporter 1 Company Nam	234-7899	225) / / / / / / / / / / / / / / / / / / /	7							
П		KG SERVICES, L					Frany		U.S. EPA ID	Number			
Ш	7. Tra	nsporter 2 Company Nam	e			1	4		U.S. EPA ID I		- 10		
Ш			100 111			1810							
	4 H	ES ENVIRONMEN 904 GRIGGS RD OUSTON, TX 77	021 USA	NCC					U.S. EPA ID	Number	, 0 1		
		y's Phone: 713-676-		OL: -! N	- 10 - 10 11 - 1		T 40.0		1	Francisco (
	9a. HM	9b. U.S. DOT Description and Packing Group (if a	iny))			-11	No.	Type	11. Total Quantity	12. Unit Wt./Vol.		Waste Code	s
GENERATOR		1. DIRT CONTAI	MINATED WIT	H OIL/DEISE	L	1 × 1 1 1	8	DM	4800	* K K	CESQ	4891	
- GENE		2. OILY ABSORI	BENTS/RECY	OLABLE MAT	ERIAL								
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	C	ES 1659 ES 2752	S daru Audulukkai liik	Amauon				(706	27)		
	n E	GENERATOR'S/OFFERO narked and labeled/placar exporter, I certify that the o certify that the waste mini	rded, and are in all r contents of this cons imization statement	espects in proper co ionment conform to	ndition for transport acco the terms of the attached	rding to applicable	international and na	tional governm	nental regulations				
1	Gener	ator's/Offeror's Printer/Typ		Ü)		Signature	Vane.	Kir	V		Moi	nth Day	Year
F	1 To 1 1 1 1 1 1	emational Shipments porter signature (for expor	Import to			Export from U.S.	Port of e						
_	_	insporter Acknowledgmen		ials			Date lear	ning 0.0	-				
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TRANSPORTER		corter 2 Printed/Typed Nar	Fleck			Signature	a.	11.	7/~		Mor	Comments of the last of the la	Year
1	18. Dis	screpancy											
	18a. D	iscrepancy Indication Spa	ice Quar	tity	Туре		Residue	a Niverbarr	Partial Rej	ection		Full Reje	ection
Ł	18b. A	Itemate Facility (or Gener	ator)				Manifest Reference	a Number.	U.S. EPA ID I	Number		307	
ACI	Facilit	/e Dhone:							ī				
DESIGNATED FACILITY		/s Phone: ignature of Alternate Facil	ity (or Generator)					-			Mo	onth Day	Year
SIG	19. Ha	zardous Waste Report Ma	anagement Method	Codes (i.e., codes fo	r hazardous waste treatr	ment, disposal, and	recycling systems)	7 - 12 - 03 07					
- DE	1.		- 4	2.		3.			4.		7.00		
		signated Facility Owner o	r Operator: Certifica	tion of receipt of haz	ardous materials covered	ACCES INC. INC. INC. INC. INC. INC. INC. INC.		m 18a					
	Printed	Typed Name Sa	N BOO	(46.)		Signature	8	B			Mo	nth Day	Year
EPA	Form	8700-22 (Rev. 3-05) F		are obsolete.		DESI	GNATED FA		TO DESTIN	ATION	STATE	V 1V-	

CES Environmental Services, Inc.

243 Bill Of Lading

72244

Containn	vices (CKG-Kaly) nent Cleaning	
Original – Shipper Pro	ovided Short Form	Straight Bill of Lading - Not Negotiable - Domestic
SHIPPED FROM:		
Williams Brothers C	Construction 📉	11a) 2298
1411 Grand Parkwa	ay	11b)
Katy , TX 77494		(1c)
(281) 541-4829		11c)
said carrier (the word carrier being carry to its unusual place of delive goods: It is not of itself a contract o	y understood firroughout this a ry at said destination, if on its if carnage, it is mutually agre said property, thist every sen-	is noted (content and condition of packages unknown), marked, consigned, and destined as indicated below, which as meaning any person or corporation authorized to be in possession of the properly under the contract) agrees to poute, otherwise to deliver to another carrier on the route to said destination. This Bill of Lading is a receipt for sed, as to each carrier of all or as to any said over all or any portion of said route to destination, and as to each party side to be performed her sunder shall be subject to all the terms and conditions contained in the applicable contract
or payment Charges to be billed to Shipper or the "Billed to" party wi ubmitted to Shipper or the "Billed to	illious prior vertiten consent of	arty are set forth in the governing contract with Shipper. No charges other than those contained therein may be blife I Shipper. The extra copy of this Bill of Lading, furnished at the time of shipment, must be attached to the freight bill
CONSIGNED TO :		CARRIER:
CES Environmental	Services, Inc.	CES Environmental Services, Inc.
1904 Griggs Rd.		4904 Griggs Rd.
louston, TX 77021		Houston, TX 77021
	Jantity Wovel	Description of Materials, Special Marks, and Exceptions Recyclable hydrocarbon and water mixture
ie 1 TT /		the state of the s
io_ 1 TT /(
hipper : Williams E	Brothers Constru	
hipper: Williams E	Mulin Si	ignature:
hipper: Williams E Per: Lufa () arrier CES Enviro Per: Benjam	Mulin Si nmental Service In Mato. Si	ignature: <u>Frefrifin</u> Date: <u>19/19/08</u> es, inc ignature: <u>Kenjamin Moto</u> , Date: <u>09/19/08</u>
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Plea	ease print or type. (Form designed for use on elite (12-pitch) typewriter.) UNIFORM HAZARDOUS 1. Generator ID Number 2. Page (of	3. Emergency Response Phone 14. Manifest Tracking Number	portuge 1
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	Generator's Phone: 78 FT Eagle Lauke, TX 71434 1		
$\ $	Generator's Phone: 6. Transporter 1 Company Name	U.S. EPAID Number	
	6. Transporter 1 Company Name CHG Services LLC. 7. Transporter 2 Company Name	U.S. EPA ID Number	
		Ĭ	
П	8. Designated Facility Name and Site Address CES Environment	U.S. EPAID Number	
H	713-676-1460 4904 Chrisgs Kd	70.10	
	Facility's Phone: Houston TX 77001	39048	10
Ш	9a. 9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers 11. Total 12. Unit No. Type Quantity Wt./Vol. 13. Waste Co	des
OR -	Dirt Contaminated with		891
GENERATOR	i Diesel	11 D 900 Us	
GENE	2.		
	3.		
11			
	4.		
	14. Special Handling Instructions and Additional Information		
Ш	15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment a	re fully and accurately described above by the proper shipping name, and are classified, pa	ckaged,
	marked and labeled/placarded, and are in all respects in proper condition for transport according to applic Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowle	edgment of Consent.	imary
Ш	I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity gene Generator's/Offeror's Printed/Typed Name		ay Year
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TRANSPORTER	Transporter, 1 Printed/Typed Name Sign	lun No 14 129	y Year
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¥ TR	18. Discrepancy		4
	18a. Discrepancy Indication Space Quantity Type	Residue Partial Rejection Full R	ejection
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Ĕ	18b. Alternate Facility (or Generator)	Manifest Reference Number: U.S. EPA ID Number	
-ACII	Facility's Phone:	1	
TED	18c. Signature of Alternate Facility (or Generator)	Month D	ay Year
DESIGNATED FACILITY	19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal,	and recycling systems)	
DES	1. 2. 3.	and recycling systems) 4.	
1	20 Designated Earlith Owner or Operator Contilesting of waist of barradous materials against the transfer	port award as noted in How 10a	
	20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manife Printed/Typed Name Sign	Month Da	ay Year
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$\ $	Generator's Phone: 6. Transporter 1 Company Name	U.S. EPAID Number	
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		Ĭ	
П	8. Designated Facility Name and Site Address CES Environment	U.S. EPAID Number	
H	713-676-1460 4904 Chrisgs Kd	70.10	
	Facility's Phone: Houston TX 77001	39048	10
Ш	9a. 9b. U.S. DOT Description (including Proper Shipping Name, Hazard Class, ID Number, and Packing Group (if any))	10. Containers 11. Total 12. Unit No. Type Quantity Wt./Vol. 13. Waste Co	des
OR -	Dirt Contaminated with		891
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	14. Special Handling Instructions and Additional Information		
Ш	15. GENERATOR'S/OFFEROR'S CERTIFICATION: I hereby declare that the contents of this consignment a	re fully and accurately described above by the proper shipping name, and are classified, pa	ckaged,
	marked and labeled/placarded, and are in all respects in proper condition for transport according to applic Exporter, I certify that the contents of this consignment conform to the terms of the attached EPA Acknowle	edgment of Consent.	imary
Ш	I certify that the waste minimization statement identified in 40 CFR 262.27(a) (if I am a large quantity gene Generator's/Offeror's Printed/Typed Name		ay Year
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ľ		Control Management Control Con	
Ĕ	18b. Alternate Facility (or Generator)	Manifest Reference Number: U.S. EPA ID Number	
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TED	18c. Signature of Alternate Facility (or Generator)	Month D	ay Year
DESIGNATED FACILITY	19. Hazardous Waste Report Management Method Codes (i.e., codes for hazardous waste treatment, disposal,	and recycling systems)	
DES	1. 2. 3.	and recycling systems) 4.	
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	20. Designated Facility Owner or Operator: Certification of receipt of hazardous materials covered by the manife Printed/Typed Name Sign	Month Da	ay Year
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ENCLOSURE 3 GENERAL NOTICE LETTER REGARDING CES ENVIRONMENTAL SERVICES, INC.- HOUSTON HOUSTON, HARRIS COUNTY, TEXAS

ENTITIES TO WHICH THIS GENERAL NOTICE WILL BE MAILED

The Lubrizol Corporation

Advanced Aromatics, L.P.

AMTEX Machine Products, Inc.

Andergauge Drilling Systems

Arkema Inc.

Ball Corporation

Canrig Drilling Technology Ltd.

Century Asphalt (Humble) d/b/a for Baytown Asphalt Materials, Ltd.

Champion Technologies (Merged into Nalco Company)

Citgo Petroleum Corporation (Citgo Refinery)

Cross Oil & Refining & Marketing, Inc..

Dover Corporation - Cook Compression (C Lee Cook)

Evalca Company of America

KMCO, Inc. (new name is Ramsey Properties, L.P.)

PGI International. LTD (merged into Parker-Hannifin Corporation)

Philip Reclamation Services Houston, LLC

Plaquemine Point Shipyard, Sunshine, LA

PPG Industries, Inc.

Praxair, Inc.

Proler Southwest

Quest Chemical Corporation

RasGas in Qatar @ KMTEX

Sierra Chemical Corporation

Skyhawk Chemicals, Inc.

Smithfield BioEnergy, LLC

Sun Coast Resources, Inc.

- T. T. Barge Mile (Barge Mile 183, 237)
- T. T. Barge Cleaning Mile 183, Inc. (d/b/a T.T. Barge [Mile 183])
- T. T. Barges Services Mile 237 LLC (d/b/a T T Barge Mile [Barge Mile 237])

T.T. Barge (Mile 237)

T3 Energy Services-Cypress

Taber Extrusions

Targa Midstream Services LP

Tenaris Coiled Tube, LLC (Beitway 8) a-k-a Precision Tube

Texas Oil Tools, NOV (Conroe)

Texas Water Management
Total Petrochemicals, Inc. - Port Arthur
Transmontainge Product Service
Valero Refining-Texas, L.P. (d/b/a Valero Refining Co of Texas)
ZaCh System Corporation (Ampac)

ENCLOSURE 4 GENERAL NOTICE LETTER REGARDING CES ENVIRONMENTAL SERVICES, INC.- HOUSTON HOUSTON, HARRIS COUNTY, TEXAS

SMALL BUSINESS RESOURCES FACT SHEET



Office of Enforcement and Compliance Assurance

INFORMATION SHEET

U. S. EPA Small Business Resources

If you own a small business, the United States Environmental Protection Agency (EPA) offers a variety of compliance assistance resources such as workshops, training sessions, hotlines websites, and guides to assist you in complying with federal and state environmental laws. These resources can help you understand your environmental obligations, improve compliance, and find cost-effective ways to comply through the use of pollution prevention and other innovative technologies.

Compliance Assistance Centers

(www.assistancecenters.net)

In partnership with industry, universities, and other federal and state agencies, EPA has established Compliance Assistance Centers that provide information targeted to industries with many small businesses.

Agriculture (www.epa.gov/agriculture or 1-888-663-2155)

Automotive Recycling Industry (www.ecarcenter.org)

Automotive Service and Repair (vww.ccar-greenlink.org or 1-888-GRN-LINK)

Chemical Industry (www.chemalliance.org)

Construction Industry (www.cicacenter.org or 1-734-995-4911)

Education (www.campuserc.org)

Healthcare Industry (www.hercenter.org or 1-734-995-4911)

Metal Finishing (www.nmfrc.org or 1-734-995-4911)

Paints and Coatings (www.paintcenter.org or 1-734-995-4911)

Printed Wiring Board Manufacturing (www.pworc.org or 1-734-995-4911)

Printing
(www.pneac.org or 1-888-USPNEAC)

Transportation industry (www.transource.org)

Tribal Governments and Indian Country (www.epa.gov/tribal/compliance or 202–564-2516)

US Border Environmental Issues (www.bordercenter.org or 1-734-995-4911)

The Centers also provide State Resource Locators (www.envcap.org/statetools/index.cfm) for a wide range of topics to help you find important environmental compliance information specific to your state;

EPA Websites

EPA has several internet sites that provide useful compliance assistance information and materials for small businesses. If you don't have access to the internet at your business, many public libraries provide access to the internet at minimal or no cost.

EPA's Home Page www.epa.gov

Small Business Gateway www.epa.gov/smallbusiness

Compliance Assistance Home Page www.epa.gov/compliance/assistance

Office of Enforcement and Compliance Assurance www.epa.gov/compliance

Voluntary Partnership Programs www.epa.gov/partners

Office of Enforcement and Compliance Assurance: http://www.epa.gov/compliance



Hotlines, Helplines & Clearinghouses

(www.epa.gov/epahome/hotline.htm)

EPA sponsors many free hotlines and clearinghouses that provide convenient assistance regarding environmental requirements. A few examples are listed below:

Clean Air Technology Center (www.epa.gov/th/cate or 1-919-541-0800)

Emergency Planning and Community Right-To-Know Act (www.epa.gov/superfund/resources/infocenter/epcra.htm-or 1-800-424-9346)

EPA's Small Business Ombudsman Hotline provides regulatory and technical assistance information. (www.epa.gov/sbo or 1-800-368-5888)

The National Environmental Compliance Assistance Clearinghouse provides quick access to compliance assistance tools, contacts, and planned activities from the U.S. EPA, states, and other compliance assistance providers (www.epa.gov/clearinghouse)

National Response Center to report oil and hazardous substance spills. (www.nrc.uscg.mil or 1-800-424-8802)

Pollution Prevention Information Clearinghouse (www.eps.gov/opplintr/ppic or 1-202-566-0799)

Sale Drinking Water Hotline (vww.epa.gov/salewater/hotline/index.html or 1-800-426-4791)

Stratospheric Ozone Refrigerants Information (www.epa.gov/ozone or 1-800-296-1996)

Toxics Assistance information Service also includes asbestos inquiries, (1-202-554-1404)

Wetlands Helpline (www.epa.gov/owow/wellands/welline.html or 1-800-832-7828)

State Agencies

Many state agencies have established compliance assistance programs that provide on-site and other types of assistance. Contact your local state environmental agency for more information or the following two resources:

EPA's Small Business Ombudsman (www.epa.gov/sbo or 1-800-368-5888)

Small Business Environmental Homepage (www.smallbiz-enviroweb.org or 1-724-452-4722)

Compliance Incentives

EPA provides incentives for environmental compliance. By participating in compliance assistance programs or voluntarily disclosing and promptly correcting violations before an enforcement action has been initiated.

businesses may be eligible for penalty waivers or reductions. EPA has two policies that potentially apply to small businesses:

The Small Business Compliance Policy (www.epa.gov/compliance/incentives/smallbusiness)

Audit Policy (www.epa.gov/compliance/incentives/auditing)

Commenting on Federal Enforcement Actions and Compliance Activities

The Small Business Regulatory Enforcement Fairness Act (SBREFA) established an SBA Ombudsman and 10 Regional Fairness Boards to receive comments from small businesses about federal agency enforcement actions. If you believe that you fall within the Small Business Administration's definition of a small business (based on your North American Industry Classification System (NAICS) designation, number of employees, or annual receipts, defined at 13 C.F.R. 121.201; in most cases, this means a business with 500 or fewer employees), and wish to comment on federal enforcement and compliance activities, call the SBREFA Ombudsman's toll-free number at 1-888-REG-FAIR (1-888-734-3247).

Every small business that is the subject of an enforcement or compliance action is entitled to comment on the Agency's actions without fear of retaliation. EPA employees are prohibited from using enforcement or any other means of retaliation against any member of the regulated community in response to comments made under SBREFA.

Your Duty to Comply

If you receive compliance assistance or submit comments to the SBREFA Ombudsman or Regional Fairness Boards. you still have the duty to comply with the law, including providing timely responses to EPA information requests. administrative or civil complaints, other enforcement actions or communications. The assistance information and comment processes do not give you any new rights or defenses in any enforcement action. These processes also do not affect EPA's obligation to protect public health or the environment under any of the environmental statutes it enforces, including the right to take emergency remedial or emergency response actions when appropriate. Those decisions will be based on the facts in each situation. The SBREFA Ombudsman and Fairness Boards do not participate in resolving EPA's enforcement actions. Also, remember that to preserve your rights, you need to comply with all rules governing the enforcement process.

EPA is disseminating this information to you without making a determination that your business or organization is a small business as defined by Section 222 of the Small Business Regulatory Enforcement Fairness Act or related provisions.